RESOLUTION NO. 2013-32

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR AND ACCEPT, IF AWARDED, A HIGHWAY BEAUTIFICATION GRANT **FROM** THE **FLORIDA** DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT RELATED TO THE SAME; **PROVIDING FOR** IMPLEMENTATION: AND **PROVIDING** FOR AN EFFECTIVE DATE.

WHEREAS, many roadside areas and median strips within Florida Department of Transportation rights of way must be maintained and attractively landscaped; and

WHEREAS, the Village of Key Biscayne (the "Village") Village Council desires to beautify and improve various rights of way by landscaping within the Village; and

WHEREAS, the Village Council authorizes the Village Manager to apply for a Highway Beautification Council Grant from the Florida Department of Transportation, and if awarded, to accept the grant, and enter into a Highway Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement between the Village and the Florida Department of Transportation in substantially the form attached as Exhibit "A;" and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Village Manager Authorized. The Village Council hereby authorizes the Village Manager to apply for a Highway Beautification Council Grant from the Florida Department of Transportation, and if awarded, to accept the grant, and enter into a Highway Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement between the Village and the Florida Department of Transportation, in substantially the form attached as Exhibit "A," subject to approval as to form, content, and legal sufficiency by the Village Attorney.

Section 3. Implementation. The Village Manager is hereby authorized to take any and all necessary action to implement the purposes of this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 11th day of September ,2013.

MAYOR FRANKLIN H. CAPLAN

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIEN

VILLAGE ATTORNEY